



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
August 15, 2011

Approved

Attending:

Board of Supervisors

Catherine A. Tomlinson, Chairperson
Kevin C. Kerr, Vice-Chairperson
Guy A. Donatelli, Member

Township Administration

Cary Vargo, Township Manager
Karen Wertz, CPA – Township Treasurer
Al Gaspari, Codes Administrator
Mike Heckman, Public Works Director
David Leh, P.E., Gilmore & Associates
John Good, Esq. – Township Solicitor

Mrs. Tomlinson called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Hearings:

Mrs. Tomlinson announced the Steven Schwenk Hearing requesting Conditional Use Approval to allow inside and/or outside table service. The Board will also conduct a Hearing regarding the Application for the Intermunicipal Transfer of a Liquor License. The Hearing was presided over by Mr. John Good and recorded by Court Stenographer William Handy. Mr. Donatelli moved, seconded by Mr. Kerr, to approve the Liquor License Transfer.

Approval of Minutes

Mr. Kerr moved, seconded by Mr. Donatelli, to approve as presented the minutes of the July 12, 2011 Board of Supervisors Workshop. The Motion carried unanimously.

Mr. Kerr moved, seconded by Mr. Donatelli, to approve as presented the minutes of the July 18, 2011 Board of Supervisors meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mr. Kerr, to approve the payments to all vendors. The Motion carried unanimously. Mr. Kerr questioned a payment on YIS/Cowden because he didn't recognize the vendor.

Supervisors' Report

Mrs. Tomlinson stated that a Executive Session was held on August 4 & August 9 regarding personnel matters.

Mrs. Tomlinson read the following Emergency Service Providers' reports for June: Ludwigs Corner Fire Company - 5 fire calls, 4 QRS calls; Lionville Fire Company – 4 fire calls; East Brandywine Fire Company – 0 calls reported; Glenmoore Fire Company – 0 calls; Uwchlan Ambulance Corps – 29 calls; Teenaid – 4 calls; and the calendar: August 17, 2011 – Wednesday – Yard Waste Collection; August 26, 2011 Fellowship Fields Grand Opening Ceremony; September 7, 2011 Yard Waste Collection; September 10, 2011 Household Hazardous Waste Collection; September 13, 2011 Board of Supervisors Workshop; September 19, 2011 Board of Supervisors Meeting; September 21, 2011 Yard Waste Collection.

Administrative Reports

Township Engineer's Report

Dave Leh reported that they have received an escrow release for Greenridge - Phase 2. Gilmore is recommending the release of \$38,418. He also reported that the Mews in Byers Station punch list is being worked on and they are hoping for a September completion.

Building-Codes Department

Al Gaspari reported that 22 building permits were issued in July totaling \$4,117.00 in fees, which is fairly consistent with July 2010. The Department has been busy conducting inspections (decks, finished basements, patios, etc.); a burning ban is in effect for the entire Township.

Public Works Department

Mike Heckman reported that they have been busy with repair of Hickory Park trails, guide rails, tree trimming, roadside mowing and PA-1 calls.

Police Department

Chief DeMarco reported 700 calls, 166 traffic citations, and 8 arrests. He let everyone know that identity theft is a big issue in the Township so please be careful.

Administration

Mr. Vargo requested that the Board approve the sale of two vehicles to the highest bidder. The 2004 Ford Crown Victoria will be sold for \$1,075 and the 2005 Ford Explorer for \$5,125. Mr. Donatelli moved, seconded by Mr. Kerr, to approve the sale of the vehicles. The Motion carried unanimously.

Mr. Vargo requested that the Board approve and award the Fellowship Fields Fencing Project to the low bidder, Abel Fence LLC at \$43,700. The project includes the purchase and installation of 1,440 linear feet of 4' high black vinyl chain link fence, several gates, and 200 linear feet of 16' high sports netting. Mr. Kerr moved, seconded by Mr. Donatelli, to award the fencing project to Abel Fence LLC. The Motion carried unanimously.

Mr. Vargo requested that the Board approve the rates for the use of the Township athletic facilities as detailed in the attached "Park & Field Usage Policy". The 2011 Fee Schedule will be amended (via Resolution #08-15-11-10) to incorporate the revised and additional rates. Mr. Donatelli moved, seconded by Mr. Kerr, to approve the Park & Field Usage fees. The Motion carried unanimously.

Mr. Vargo requested that the Board approve the final escrow release of \$50,000 for the Fellowship Fields synthetic turf field sub-base installation, contingent upon the submission of the required maintenance bond which will be in the amount of 15% of the installation costs for the sub-base, to be held for 12 months. Mr. Donatelli moved, seconded by Mr. Kerr, to release \$50,000 of Grand Sport Auto's escrow with the above-mentioned condition. The Motion carried unanimously.

Mr. Vargo requested that the Board approve the release of the 18-month maintenance bonds associated with Byers Station Parcels #1 & #2 roadways, which were dedicated on January 19, 2010. The Township engineer and Township staff have inspected the roadways and found no issues. The amount of \$90,000 will remain in place in the event repairs are needed to Station Boulevard as a result of ongoing construction activity. Mr. Kerr moved, seconded by Mrs. Tomlinson, to release the Maintenance Bonds. Mr. Donatelli abstained from the vote.

Open Session

Two employees from Wolfington stated that the traffic flow into Wolfington is not organized and it is difficult to make the turn into the business. Mr. DeMarco stated that he would address the intersection.

Anne Wells, a resident on Moore Road stated that there are a lot of cars speeding down Moore Road. They are also concerned about the increase in traffic once the new 6th Grade center is built.

Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Karen Wertz,
Township Treasurer